



Companies House
— for the record —

AR01 (ef)

Annual Return



X215RCSI

Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **M. DIMOND LIMITED**

Company Number: **02132709**

Date of this return: **30/09/2013**

SIC codes: **32120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA LOUISE**

Surname: **DIMOND**

Former names:

Service Address: **SUITE 125 100 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8NX**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIA LOUISE**

Surname: **DIMOND**

Former names:

Service Address: **SUITE 125
100 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **DIMOND**

Former names:

Service Address: **SUITE 125
100 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN DIMOND**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARIA LOUISE DIMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.